Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION

Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission Executive Committee Meeting

Tuesday, March 3, 2015 at 5:30 PM 240 N Court Ave Tucson, Arizona 85701

Special Meeting Agenda

- 1. Call to order/Roll Call
- 2. Meeting Protocols: Review Agenda setting (Soliciting agenda items) and EC meeting processes
- 3. Committee structures review: Finalize structure for Full Commission approval and outline of committee duties.
- 4. Festival of Books: Update materials and both coverage
- 5. Women In Government: Review final tasks, update on event
- 6. Annual Report
- 7. Announcements
- 8. Call to the public
- 9. Adjournment

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.